

# Augsburg Immanuel Lutheran Church

## Quarterly Voters Meeting

January 15, 2023

Chairman Mo Schukar called the meeting to order and Pastor Landskroener led all present in prayer.

Minutes from the October 16, 2022 voters meeting were printed in the church newsletter. There was no further discussion on these minutes. A motion was made to accept the minutes as posted, seconded, and approved.

### Members:

Voting members: Fran Collier  
Communicant members: None  
Baptisms: Emanuel Brooks, Jr.  
Transfers:  
    Transfer out: None  
    Transfer in: None  
    Releases: None

A motion was made to accept the new voting member, seconded, and approved.

### Treasurer's Report:

The 2022 annual treasurer's report was presented by outgoing treasurer, Scott Torbeck. A copy of the report is included with these minutes. A motion was made to accept the report as presented, seconded, and approved.

### Elders' Report:

All is going well. The elders continue to meet with the pastor on a regular basis.

### Pastor's Report:

The pastor continues with the duties of vacancy pastor at Holy Cross in Vandalia.

### Trustees' Report:

We had a water leak in the parsonage. The problem has been addressed.

A list of possible projects has been suggested for the church, parsonage, and parish hall. They are as follows:

- Parsonage refrigerator repair/replacement.
- Phone line issues in the parsonage.
- Front porch stairs repair/replace in the parsonage.
- Bathroom window repair in the parsonage.
- New bathroom stools for the parsonage.
- Sink, faucet, and vanity for restroom in the church nursery area.

- New ADA compliant stool for the ladies' room in the parish hall.
- Parish hall carpet cleaning (tabled until after the Ladies' Aid soup luncheon).

Pricing and proposals for these projects will be obtained and presented for approval by the congregation.

Sunday school:

The Christmas program was a success. Thank you to everyone involved in making the program happen. An Easter egg hunt is planned for the kids later this quarter. As usual, we encourage everyone to bring their children and grandchildren to Sunday school.

Bible Class:

Bible class is meeting regularly. Everyone is invited to attend. So please come join us.

Finance Man: No report.

Sexton:

There have been some questions concerning the church's cemetery policy. The sexton has requested that the policy be included in the next newsletter for reference by the congregation.

Old Business:

Pastor Landskroener will serve as the pastoral delegate from our circuit for the 2023 Synodical Convention in Milwaukee, Wisconsin.

The church officer elections were completed.

New Business:

The congregation has been asked for nominations for the 2023 Synodical Convention. The nominations are as follows:

President:

Rev. Dr. Mathew C. Harrison  
Rev. Peter Lange

First Vice-President:

Rev. Peter Lange  
Rev. Dr. Lucas V. Woodford

Regional Vice-President – central region:

Rev. Benjamin T. Ball  
Rev. Jason Braaten

Attesting Officers for the nominations: Jerry Schukar and Steve Hickerson  
A motion to accept the nominations was made, seconded, and approved.

Special Collections:

The following special collections were submitted for the first quarter:

- Ash Wednesday – Fort Wayne Seminary
- 2<sup>nd</sup> Lenten – AbleLight (formerly Bethesda)
- 3<sup>rd</sup> Lenten – St. Louis Seminary
- 4<sup>th</sup> Lenten – Lighthouse Pregnancy Center
- 5<sup>th</sup> Lenten – Lutheran School for the Deaf, Jacksonville
- 6<sup>th</sup> Lenten – District Deaf Ministry
- Maundy Thursday – Christ Our Rock Lutheran High School

A motion was made to accept the special collections, seconded, and approved.

A motion was made to adjourn the meeting, seconded, and approved. The meeting was closed with the Lord's Prayer.

Submitted by Steven R. Hickerson